

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002192

FILED
Jan 15, 2007
Secretary of State

Entity Name: SECRET LAKE PARTNERS LLC

Current Principal Place of Business:

209 TOWN CENTER BLVD.
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

209 TOWN CENTER BLVD.
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 20-2866066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGORE, FRANK H JR
2 S. ORANGE AVE, 5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KILGORE, FRANK H JR
2 S. ORANGE AVE, 5TH FLOOR
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK H KILGORE

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLAGE PARTNERS,
Address: 209 TOWA CENTER BLVD.
City-St-Zip: ORLANDO, FL 33896

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLAGE PARTNERS,
Address: 209 TOWN CENTER BLVD.
City-St-Zip: ORLANDO, FL 33896

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MELISSA J WOOD

MRS

01/15/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date